




**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF
RELEVANT FIELDS**

1	Application Id	205763594
2	Address	SF NO472 SARASWATHI NAGAR PADAVATTAMMAN KOIL ST AYANAMBAKKAM POONAMALLEE TIRUVALLUR TAMILNADU 600095PADAVATTAMMAN KOIL ST
3	Customer Name	RAJSHIELD CHEMICALS PRIVATE LIMITED
4	Contact Number	9597434004
5	Account Type	Business
6	Type	CURRENT ACC
7	City	TIRUVALLUR
8	State	TAMILNADU
9	Pincode	600095
10	Address Traceable	Traceable
11	Visited Address	yes
12	Person Met Name	Rajkumar
13	Property Status	Rented
14	Staying Since	1
15	Person Met Designation	MANAGING DIRECTOR
16	Area (Sq Ft)	900
17	TPC Done With	SHREEPAD
18	TPC Result	Positive
19	Visit Date	2026-05-06

20	Other Findings	Positive
21	Overall Status	Positive
22	Call Remark	Positive
23	Nature of Business	Chemical
24	Business Activity	Seen
25	Staff Seen	NO
26	Business Setup	Seen
27	Name Board	Available
28	Business Structure	Commercial Area
29	Latitude	13.0874328
30	Longitude	80.1434055
31	Date of Report	2026-05-06
32	Time of Report	13:31:40
33	Io Comment	VISIT HAS BEEN CONDUCTED AT THE PROVIDED ADDRESS SF NO. 472, SARASWATHI NAGAR, PADAVATTAMMAN KOIL STREET, AYANAMBAKKAM, POONAMALLEE, TIRUVALLUR, TAMIL NADU – 600095 ON 06-05-2026 AT 13:31:40. THE ADDRESS WAS SUCCESSFULLY LOCATED, WHERE WE MET WITH RAJKUMAR, MANAGING DIRECTOR. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN OPERATING A CHEMICAL BUSINESS FROM THIS RENTED PREMISES FOR THE LAST 1 YEAR. BUSINESS ACTIVITIES WERE OBSERVED AT THE TIME OF VISIT, BUT NO STAFF WAS PRESENT. THE BUSINESS SETUP WAS SEEN, AND A NAME BOARD WAS AVAILABLE AT THE GIVEN ADDRESS. AS PER VERIFIER OBSERVATION, THE AREA OF THE PREMISES IS APPROXIMATELY 900 SQ. FT., AND THE PREMISES IS A COMMERCIAL AREA. TPC WAS COMPLETED WITH SHREEPAD, AND THE CASE IS MARKED AS POSITIVE.
5	GPS Location	474/1, Saraswathi Nagar, Pachaiappan Nagar Phase II, Konrajankuppam AYANAMPAKKAM, Ayappakkam, Chennai, Tamil Nadu 600095, India

34	Office Premises Photo	 <p>474/1, Saraswathi Nagar, Pachiappan Nagar 06-05-2026 01:31:04 PM 13.0874105.80.1433891 Pincode : 600095</p>
35	Name Board Photo	 <p>474/1, Saraswathi Nagar, Pachiappan Nagar 06-05-2026 01:31:13 PM 13.0873085.80.1435598 Pincode : 600095</p>
36	Stock Photo	 <p>474/1, Saraswathi Nagar, Pachiappan Nagar 06-05-2026 01:31:27 PM 13.0874242.80.1434012 Pincode : 600095</p>

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Important - Mandatory to be filled

1	Date and Time of Visit	06-05-2026 13:31:40
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

